

Feb 23/1954

The Board of Directors of the Urban League of Cuyahoga County met on the above date with Mr. P. J. [unclear] in the chair and the following members present: Mr. Bergen, Mr. Garner, Miss Giese, Mrs. Lutz, Dr. Burg, Mrs. Malone, Mr. Conrad, Dr. Parker, Dr. Phillips, Dr. Smith, Mrs. W. H. [unclear], Mrs. Jennifer [unclear]. Minutes of the previous meeting read and accepted.

With both receipts and expenditures normal, the Bank balance as of Jan 31st was 4098.94. Most of which represents the Thrift Savings Plan. Some fund.

It was noted that the League's budget is now in the hands of the budget committee of the Welfare Administration.

The legal corn had no report. Mr. Conrad asked to be relieved of the chairmanship of this committee. After a series of interviews, a special committee had secured Mr. Duncan Manning ^{and recommended that} as industrial relations secretary, succeeding Mr. Berg. Mr. Manning was present and after the board members conducting a sort of interview, motion was made by Mr. Ricks seconded by Mr. Garner and carried that the board accept the recommendation of the special committee.

Mr. Garner wished to go on record as commending Mr. Manning for his ability to state his concept of the task of the Urban League.

At this time ~~Mr. Manning~~ presented the resignation of Mr. George Robinson, who has accepted the position of Executive Director of the League in Omaha, Nebraska, beginning April 1st.

Motion by Mr. Lett, seconded and carried that this resignation be accepted with regret; that Mr. Robinson go with our Hossings and best wishes.

After brief discussion concerning any possible successor to Mr. Robinson, motion was made by Dr. Levy, seconded by Mrs. Willette and carried that a special committee ~~be~~ appointed, to interview, screen candidates and make recommendations to the board.

The membership drive was held up because no one has been found who will head it.

After brief discussion as to time of annual meeting, motion was made by Mr. Garner, seconded by Dr. Levy and carried that this meeting be held in the fall of 1966. Motion, seconded by Dr. Levy and carried that the nominating committee, Dr. Phillips chairman, make its report in May.

There being no further business, the meeting was adjourned.

Respectfully submitted

Lena M. Jamison Secy.